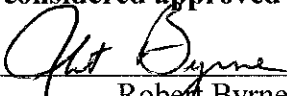


The action taken by the Municipal Council at the Regular Meeting held on September 25, 2013 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Tolonda Griffin-Ross, Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, September 25, 2013 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, October 7, 2013 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

A **special meeting** of Council is scheduled for Wednesday, October 9, 2013 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:29 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:29 p.m. all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Thursday, December 20, 2012, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2013.

The Agenda of this meeting was disseminated on **Thursday, September 19, 2013 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

Introduced-9-0-	a.	Ordinance reappropriating \$784,600 proceeds of obligations not needed for their original purposes in order to provide for various capital improvements in and by the City of Jersey City, in the County of Hudson, New Jersey.	Ord. 13.100
Introduced-9-0-	b.	An ordinance amending Chapter 307, Article I (Taxicabs), of the Jersey City Municipal Code increasing the number of Taxi Cab licenses and offering the licenses for sale at public auction.	Ord. 13.101
Introduced-9-0-	c.	Ordinance of Municipal Council of the City of Jersey City adopting amendments to the Liberty Harbor North Redevelopment Plan to add dog and cat daycare and overnight boarding as a permitted use with specific restrictions.	Ord. 13.102
Introduced-9-0-	d.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Morris Canal Redevelopment Plan to prohibit liquor stores.	Ord. 13.103
Introduced-9-0-	e.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (Parking Prohibited Certain Hours) designating No Parking 7:00 a.m. to 9:00 a.m. and 2:00 p.m. to 4:00 p.m., school days, on the south side of York Street in the vicinity of the entrance to Our Lady of Czestochowa Grammar School.	Ord. 13.104
Withdrawn	f.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article VIII (Permit Parking) amending Section 332-58 of the Jersey City Traffic Code extending Zone 1 Residential Permit Parking to include Fourth Street between Merseles Street and Newark Avenue; Merseles Street between Newark Avenue and First Street and Newark Avenue between Brunswick Street and Merseles Street.	Ord. 13.105
Introduced-9-0-	g.	Ordinance amending Ordinance 12.124 authorizing a fourth amendment to the city's lease with Journal Square Plaza Urban Renewal Associates for One Journal Square Plaza, Block 586.5, Lot Plot B to amend the construction costs of improvements to include the architect fees by the landlord.	Ord. 13.106
Introduced-9-0-	h.	An ordinance authorizing the execution of a deed of easement agreement with Public Service Electric and Gas Company for no consideration to permit the installation, use, maintenance and repair of a gas line to service the Linden Avenue Municipal Complex.	Ord. 13.107

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

Introduced-9-0-	i.	Ordinance amending Chapter 239 (Parks) of the Jersey City Code to modify the City's Recreational and Open Space Inventory to include the new block and lot designations of the properties.	Ord. 13.108
Introduced-9-0-	j.	Ordinance authorizing the City of Jersey City to execute a lease agreement with Harwood Corporation for parking spaces located at 2854 Kennedy Boulevard.	Ord. 13.109
Introduced-9-0-	k.	Ordinance amending Chapter 182 (Health and Sanitation), Article IV (Smoking) of the Jersey City Code to prohibit smoking in City Parks.	Ord. 13.110
Introduced-9-0-	l.	Ordinance approving 1) The sale of the project from Salem-Lafayette Community Development Corporation to Salem Lafayette Urban Renewal, LP; and 2) A 30 year tax exemption for new improvements to be constructed by Salem Lafayette Urban Renewal, LP an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq</u> ; and 3) Rescinding the tax exemption approval by resolution adopted on October 5, 1976.	Ord. 13.111
Introduced-9-0-	m.	Ordinance consenting to the sale and assignment of Master Condominium 1 and the assignment in part of a tax exemption and financial agreement from ACC Towers 1A Urban Renewal, LLC to Mana Contemporary Tribeca West Urban Renewal, LLC pursuant to Section 9.1 of the financial agreement and the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq</u> .	Ord. 13.112

Public Hearing on the Historic Downtown Special Improvement District Budget and Assessment Roll

1. John Reichart
2. Steve Kalcanides

A motion was made by Councilperson Coleman and seconded by Councilperson Osborne to close the public hearing on the Historic Downtown Special Improvement District Budget and Assessment Roll. Approved-9-0-.

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-7-1-1-
Yun: nay;
Boggiano:
abstained

- a. Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Administration) of the Jersey City Municipal Code to implement paid sick time.

Ord. 13.097
Intro. 09.11.13

Adopted-9-0-

- b. Ordinance approving a 30 year tax exemption for a low income affordable housing project including retail space, to be constructed by Genesis Ocean Urban Renewal Co., LLC, a qualified housing sponsor under the New Jersey Mortgage Housing Finance Agency Law N.J.S.A. 55:14K-1 et seq.

Ord. 13.098
Intro. 09.11.13

Adopted-9-0-

- c. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Danforth Avenue Transit Village Redevelopment Plan to allow for an industrial overlay.

Ord. 13.099
Intro. 09.11.13

**** 5.**

PUBLIC REQUEST FOR HEARING

Spoke	1. William Dorrity, 3060 Kennedy Boulevard, Jersey City
Did not speak	2. Sandra Bolden-Cunningham, Jersey City
Did not speak	3. Pauline Roman
Did not speak	4. Okenfe Lebarty
Spoke	5. Michael Grant
Spoke	6. Yvonne Balcer
Spoke	7. Jayson Burg
Did not speak	8. Kathleen Hawk
Did not speak	9. Jon Whiten
Did not speak	10. John Seborowski, Sr., Jersey City
Spoke	11. Josephine Paige, Jersey City
Did not speak	12. Corinne Horowitz, Princeton, NJ
Did not speak	13. Phillip Stamcorski, Jersey City
Did not speak	14. Tony Sandkamp
Did not speak	15. Yarrow Willman-Cole, Kearny, NJ
Did not speak	16. Ahmad Yousaf
Did not speak	17. Debbie Brackett
Did not speak	18. Cynthia Murray
Did not speak	19. Rex Reid, Jersey City
Did not speak	20. Ady Barkan, New York
Did not speak	21. Darlene Smith, New Brunswick, NJ
Did not speak	22. Moriah Kinberg
Did not speak	23. Analilia Mejia
Did not speak	24. Kevin Brown
Did not speak	25. Mikhail Abdelmalek, Bayonne, NJ

**** 5.**

PUBLIC REQUEST FOR HEARING

Did not speak	26.	Philip Carrington
Spoke	27.	Eric Kwless
Did not speak	28.	Beverly Brown- Ruggia
Did not speak	29.	Steve Pinkney
Spoke	30.	Kabili Tayari
Spoke	31.	Lorenzo Richardson
Did not speak	32.	Jennifer Leggoe, Jersey City
Did not speak	33.	Aiken Christ, Jersey City
Did not speak	34.	Jean Pierce
Spoke	35.	Marlene Sandkamp
Did not speak	36.	John Hannusak
Spoke	37.	Julia Bellamy
Did not speak	38.	Elizabeth Awad

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated September 9, 2013 from AMEC to Robert Byrne, City Clerk re: Groundwater Classification Exception Area (CEA) Restriction Area (WRA) Mary Benson Park, Jersey City.
- b. Minutes of the meeting of Employee's Retirement System of Jersey City held August 21, 2013.
- c. Agenda of the meeting of Employee's Retirement System of Jersey City held September 18, 2013.
- d. Letter dated September 12, 2013 from William J. Hague, Director, Remediation Engineering & Construction, Honeywell to Robert G. Torricelli, Office of the Special Master re: Supplemental Chromium Remedy 100% Design Submittal Hydraulic Barrier Wall Alignment - Study Area 6 North Sites 087 & 088, Jersey City.
- e. Letter dated September 10, 2013 from Daniel Rivas, ANI to Robert Byrne, City Clerk re: APS Contracting Inc., West District Police Precinct.
- f. Minutes of the regular session of the Jersey City Municipal Utilities Authority Meeting held August 22, 2013.
- g. Letter dated September 16, 2013 from John J. Hallanan, III, Jersey City to Steven M. Fulop, Mayor re: Resignation from the Jersey City Historic Preservation Commission.
- h. Letter dated September 13, 2013 from Maria Coler, President, HCI to P&V Corp, Jersey City re: Vapor Intrusion Testing, 257 Central Avenue, Jersey City.
- i. Letter dated September 5, 2013 from Yacoub Yacoub, Bureau Chief, Bureau of Northern Fields Operation to Anna Pellagatti, Jersey City re: No Further Action Letter, One (1) 550 gallon #2 heating oil underground storage tank, 373 Second Street, Jersey City.
- j. Letter dated September 12, 2013 from Haiyesh Shah, Department of Environmental Protection to Botond Farkas, E. Rutherford, NJ re: Approval- July 11, 2013 -Proposed Alternate Pavement & Concrete Caps, 400 Sip Avenue, Rtes 1&9, Jersey City.
- k. Letter dated September 9, 2013 from Chingwah Liang, State of New Jersey, to Robert Byrne, City Clerk re: Grand Storage, LLC, Bayonne.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- l. Letter dated September 16, 2013 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Resolution adopted by the Board of Chosen Freeholders of Hudson County held September 12, 2013.
 1. Resolution authorizing the use of Washington Park in Jersey City and Union City for the Washington Park Live! Event on Saturday, September 21, 2013 between the hours of 7:00 a.m. to 7:30 p.m.
- m. Letter dated September 11, 2013 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Teresa Miles-Teague, Jersey City re : One 550 gallon #2 heating oil underground storage tank system, 37 Union Street, Jersey City.
- n. Letter dated September 16, 2013 from Ronald Carvalho, Principal, FTA Associates, LLC to Maria Coler, Harborside Financial Center, Jersey City re: Data Review, 255 Central Avenue (Shah Site), Jersey City.
- o. Letter from Dr. Marc Helman, Supervisor, Permits & Government Approvals, Port Authority NY & NJ to Robert Byrne, City Clerk re: Applying for a permit for construction of Transfer Bridge 10 and a control house at Greenville Yard in Jersey City from the New Jersey Department of Environmental Protection.
- p. Letter dated September 10, 2013 from Jerry A. Casser, Attorneys at Law to Robert Byrne, City Clerk re: Socios Transportation, Inc.
- q. Letter dated September 11, 2013 from Maryann Bucci-Carter, PP, AICP Planning to Massiel Ferrerar, PP, AICP, Director Hudson County Division of Planning re: Amendments to the Liberty Harbor North Redevelopment Plan to add kennels as a permitted use.
- r. Letter dated July 22, 2013 from James C. McCann, Esq., Connell Foley, LLP Attorneys at Law to Steven M. Fulop, Mayor re: Second amended and restated Financial agreement between ACC Towers 1A Urban Renewal, LLC and the City of Jersey City.
- s. Notice of meeting for the Passaic Valley Sewerage Commission scheduled for Wednesday, September 25, 2013 at 11:00 a.m., in the 600 Wilson Avenue, Newark, NJ.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- t. Letter dated September 19, 2013 from Maria Kaouris, Remediation Manager, Honeywell International, to Robert Byrne, City Clerk re: Public Notification , Honeywell Study Areas 1, 3, 5, 6 and 7, Jersey City.
- u. Letter dated September 16, 2013 form Haiyesh Shah, Department of Environmental Protection to Chuck Lee, City Engineer re: Approval April 25, 2013 Annual Monitoring Report-for 2012, Marion Greenway Park, Former PJP LF, 400 Sip Avenue, Jersey City.
- v. Letter dated September 17, 2013 from Heidi Gahnz, Project Manager, RCC to Bureau of Case Assignments & Initial Notice re: Public Notification, 436 Tonnele Avenue. Jersey City.
- w. Letter dated September 19, 2013 from Richard D. Lev, C.P.G., LSRP, Senior Associate, Melick-Tully & Assoc., PC to Ralph Downs, NJDEP Site Remediation Program re: Remedial Action Protectiveness/Biennial Certification Form- Soil, former Betz Brewery Property, Jersey City.
- x. Letter dated September 4, 2013 from Hugh A. McGuire, Jr. McGuire Associates, LLC to Schepisi & McLaughlin, PA re: Appraisal Report on 380 Tonnele Avenue, Jersey City.
- y. Letter dated September 20, 2013 from Lisandra Reyes, Executive Assistant of Jersey City Employment & Training Program to Robert Byrne, City Clerk re: Jersey City Employment & Training Meeting is scheduled for Thursday, September 26, 2013 at 10:00 a.m., 895 Bergen Avenue 2nd Fl., Jersey City.
- z. Letter dated September 16, 2013 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Gerald Baillargeon, CFO, DG3 North America, Inc., re: Soil Remedial Action Permit, 100 Burma Road, Jersey City.
- z1. Rockaway Valley Regional Sewerage Authority minutes of a board meeting held August 8, 2013.
- z2. Letter dated September 12, 2013 from Michael Percelay, Project Manager, Whitman to New Jersey Department of Environmental Protection re: Updated Receptor Evaluation, 261 Custer Avenue, Jersey City.
- z3. Letter dated September 19, 2013 from Michael J. Caccavelli, Zipp & Tannenbaum, LLC to Maureen Cosgrove, Tax Collector re: Rodolfo Molinet, Trustee v. Jersey City, 206-65 West Shearwater Court.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- z4. Letter dated September 19, 2013 from Michael J. Caccavelli, Zipp & Tannenbaum, LLC to Maureen Cosgrove, Tax Collector re: Carney Brian T. & Kristine E. v. Jersey City, 206-61 West Shearwater Court.
- z5. Letter dated September 19, 2013 from Michael J. Caccavelli, Zipp & Tannenbaum, LLC to Maureen Cosgrove, Tax Collector re: Mang Justin v. Jersey City, 205-81 West Shearwater Court.
- z6. Letter dated September 19, 2013 from Michael J. Caccavelli, Zipp & Tannenbaum, LLC to Maureen Cosgrove, Tax Collector re: Scholl, Roger & Eric v. Jersey City, 101-69 West Shearwater Court.
- z7. Letter dated September 19, 2013 from Michael P. Salerno, BEI Environmental Consulting Services to Peter L Furlonge, c/o Burma Road Realty, LLC re: Response Action Outcome, 100 Burma Road, Jersey City.
- z8. New Jersey Meadowlands Commission public hearing is scheduled for Wednesday, September 25, 2013 at 10:00 a.m., in the Office of the Commission, One DeKorte Park Plaza, Lyndhurst, NJ.
- z9. Letter dated September 10, 2013 from Abbe M. Szanger, Senior Vice President, PNC Bank National Association to Robert Byrne, City Clerk re: Notice of mortgage lien, 70 Christopher Columbus Drive, Jersey City.
- z10. Letter dated September 25, 2013 from Ady Barkan, Attorney, Center for Popular Democracy to President and Members of the Municipal Council re: Paid sick days.
- z11. Letter dated September 24, 2013 from Sherry Leiwant, Co-President, A Better Balance, Work and Family Legal Center to President and Members of the Municipal Council re: Paid sick days.
- z12. Letter dated September 25, 2013 from Okenfe Lebarty, New Jersey Citizen Action to President and Members of the Municipal Council re: Paid sick days.
- z13. Letter dated September 25, 2013 from Bill Holland, New Jersey Working Families Alliance to President and Members of the Municipal Council re: Paid sick days.
- z14. Letter dated September 25, 2013 from Yarrow Willman-Cole, New Jersey Time to Care Coalition to President and Members of the Municipal Council re: Paid sick days.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****7. OFFICERS COMMUNICATIONS**

NONE

09.25.13

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- a. Letter dated September 5, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Joshua S. Jacobs, of Jersey City, to serve as a member of the Jersey City Board of Adjustment. Mr. Jacobs term will expire on June 30, 2015.
- b. Letter dated September 5, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Gabriel Ristorucci, of Jersey City, to serve as a Commissioner on the Jersey City Environmental Commission, replacing Karen J. McIntre, whose term has expired. Mr. Ristorucci's term will expire on September 7, 2016.
- c. Letter dated September 5, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Ricardo Ayala, of Jersey City, to serve as a Class I Member (Mayor's Designee) of the Jersey City Planning Board. Mr. Ayala's term will expire on June 30, 2017.
- d. Letter dated September 16, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Candice Osborne, of Jersey City, to serve as member of the Jersey City Incinerator Authority. Ms. Osborne's term will expire on February 1, 2015.
- e. Letter dated September 16, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Henry A. Plotkin, of Jersey City, to serve as a member of the Jersey City Employment & Training Committee, replacing Patricia "Tish" Jackson, whose term has expired. Mr. Plotkin's term will expire on June 30, 2016.
- f. Letter dated September 16, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Chipo Sachirarwe, of Jersey City, to serve as a member of the Jersey City Board of Adjustment. Ms. Sachirarwe's term will expire on June 30, 2014.
- g. Letter dated September 16, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Robert Kakoleski, of Aberdeen, to serve as a member of the Jersey City Insurance Fund Commission, replacing John Kelly, whose term has expired. Mr. Kakoleski's term will expire on August 17, 2015.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- h. Letter dated September 16, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Re-appointing Jason T. Watson, Florham Park, to serve as a member of the Jersey City Insurance Fund Commission. Mr. Watson's term will expire on August 17, 2015.
- i. Letter dated September 19, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Brian D. Platt, of Jersey City, to serve as a member of the Jersey City Insurance Fund Commission, replacing John Thieroff, whose term has expired. Mr. Platt's term will expire on August 17, 2015.
- j. Executive Orders #2013-002 dated September 19, 2013 from the Mayor of the City of Jersey City re: Creating a Public Safety Advisory Board.
- k. Letter dated September 24, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Brian D. Platt, Jersey City, to serve as a member of the Jersey City Economic Development Corporation. Mr. Platt's term will expire on October 14, 2013.
- l. Letter dated September 24, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Shawn Thomas, of Jersey City, to serve as a Class II Member of the Jersey City Planning Board, replacing Larry Eccleston, whose term has expired. Mr. Thomas's term will expire on June 30, 2014.
- m. Letter dated September 24, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Vivian Brady-Phillips, Deputy Mayor to serve as my Designee on the Community Services Block Grant (Community Services Block Grant (CSBG)) Tripartite Board. Term will expire on June 30, 2017.

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Law
- G. Department of Police
- H. Department of Fire and Emergency Services
- I. Department of Public Works
- J. Department of Recreation

Council as a whole approved all claims & Addendum #1-9-0-.

Grand Total of Claims	\$14,234,103.92
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Grand Total of Addendum #1	\$2,231,151.99
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****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	a. Resolution celebrating the life and deeds of Doris G. Boney.	Res. 13.645
Approved-9-0-	b. Resolution authorizing the acceptance of the FY 2013 Ryan White Grant awarded through the Hudson County Transitional Grant Area &TGA) and allocating funds to certain social service providers for the term of July 1, 2013 through February 28, 2014.	Res. 13.646
Approved-9-0-	c. Resolution of the Municipal Council of the City of Jersey City amending the FY2013 Annual Action Plan accepting and executing a HUD Entitlement Grant for the reallocation of Community Development Block Grant (CDBG) funds and authorizing program contracts.	Res. 13.647
Approved-9-0-	d. Resolution extending an access agreement with the Port Authority of New York and New Jersey and Jersey City Redevelopment Agency allowing use and access to city owned property located at 80 First Street, Block 77, Lot 57; Block 11603, Lot 37; and 246 Greene Street, Block 11603, Lot 35, within the Hudson Exchange Redevelopment Area.	Res. 13.648
Approved-9-0-	e. A resolution changing the taxi stand located on the north side of Town Square Place f/k/a/ Pavonia Avenue east of Washington Boulevard from an open taxi stand to a designated taxi stand.	Res. 13.649
Approved-9-0-	f. A resolution authorizing the closing of a Municipal Street (s) Fourth Street from Newark Avenue to Merseles Street beginning 4:00 a.m. ending 11:00 p.m. Saturday, October 5, 2013 (rain date Sunday, October 6, 2013) at the request of the 4 th Street Arts for the purpose of the Art & Music Festival.	Res. 13.650
Withdrawn	g. A resolution supplementing the manual of loading zone designations of the City of Jersey City designating a 45 foot loading zone on the south side of Brooks Place, Monday through Friday, 5:00 p.m. to 8:00 p.m.	Res. 13.651
Approved-9-0-	h. Resolution of the Municipal Council of the City of Jersey City declaring the Journal Square Pavonia and Summit Study Area as an area in need of redevelopment.	Res. 13.652
Approved-9-0-	i. Cancellation of 2013 real estate taxes on Block 10601, Lot 53; also known as 2825 Kennedy Boulevard.	Res. 13.653
Approved-9-0-	j. Cancellation of relocation charges on Block 21301, Lot 32 also known as 286-288 Forrest Street.	Res. 13.654

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	k. Resolution rejecting all bids received by the City of Jersey City on August 1, 2013 for a contract known as Jersey City Signalization Project for the Department of Public Works, Division of Architecture, Engineering and Traffic.	Res. 13.655
Approved-9-0-	l. Resolution authorizing an agreement with New Jersey Transit Corporation for the payment of parking lot taxes.	Res. 13.656
Approved-9-0-	m. Resolution authorizing the award of contract to 93 Oxford Avenue, LLC for the cleaning and disinfecting of cots for the Office of Emergency Management.	Res. 13.657
Approved-9-0-	n. Resolution authorizing the award of a contract to Ricoh USA for the leasing , maintenance and supplies of copier machines pursuant to <u>N.J.S.A.</u> 40A:11-5(4).	Res. 13.658
Approved-9-0-	o. Resolution ratifying an emergency contract award to Control Services, LLC to provide installation of a temporary sidewalk bridge at the Loews Theater, 54 Journal Square, Jersey City, New Jersey, Project No.2013-015, for the Department of Public Works, Division of Architecture.	Res. 13.659
Approved-9-0-	p. Resolution authorizing the award of contract to Jen Electric Inc for 2013 maintenance and repair of traffic signals Project No. 13.014 for the Department of Public Works, Division of Engineering, Traffic and Transportation.	Res. 13.660
Approved-9-0-	q. Resolution authorizing the award of contract to Let's Think Wireless, LLC for the purchase and installation of wireless network equipment for the Department of Public Safety (Police).	Res. 13.661
Approved-9-0-	r. Amending Resolution 13.338, an agreement with Dell Financial Services.	Res. 13.662
Approved-9-0-	s. Resolution authorizing the use of competitive contracting to award a concession contract for the provision of Basic Life Support Ambulance Service.	Res. 13.663
Approved-9-0-	t. Resolution of the Municipal Council of the City of Jersey City designating the 15 East Linden Avenue Study Area as an area in need of rehabilitation.	Res. 13.664
Approved-9-0-	u. Resolution awarding a professional services agreement to the firm of Weiner Lesniak, LLP to provide legal services to the City of Jersey City to investigate the dissolution of the Jersey City Parking Authority.	Res. 13.665

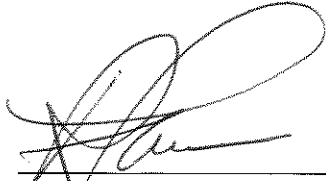
****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	v. Resolution accepting the assessment roll of the Historic Downtown Special Improvement District of the City of Jersey City.	Res. 13.666
Approved-9-0-	w. Resolution adopting and ratifying the 2013-2014 budget of the Historic Downtown Special Improvement District of the City of Jersey City.	Res. 13.667
Approved-9-0-	x. Resolution authorizing the use of competitive contracting to award a concession contract to construct and maintain bus shelters with advertising space at various public locations.	Res. 13.668
Approved-9-0-	y. Resolution appointing Candice Osborne as a member of the Jersey City Incinerator Authority.	Res. 13.669
Approved-9-0-	z. Resolution appointing Robert Kakoleski as a member of the Jersey City Insurance Fund Commission.	Res. 13.670
Approved-9-0-	z1. Resolution appointing Jason T. Watson as a member of the Jersey City Insurance Fund Commission.	Res. 13.671
Approved-9-0-	z2. Resolution appointing Brian D. Platt as a member of the Jersey City Insurance Fund Commission.	Res. 13.672
Approved-9-0-	z3. Resolution requesting approval of the Director of Division of Local Government Services to establish a Dedicated Trust By Rider to support the Jersey City Mural Arts Project.	Res. 13.673
Approved-9-0-	z4. Resolution honoring the Rho Kappa Omega Chapter of The Alpha Kappa Sorority, Inc. on the occasion and celebration of their 25 th Anniversary.	Res. 13.674
Approved-9-0-	z5. Resolution commemorating the 36 th Anniversary the Community Awareness Series of the Jersey City Free Public Library.	Res. 13.675
Approved-9-0-	z6. A resolution supporting the Mayors Wellness Campaign.	Res. 13.676
Approved-9-0-	z7. Resolution requesting change in title, text, or amount of appropriation pursuant to <u>N.J.S.A.</u> 40A:485.	Res. 13.677
Approved-9-0-	z8. Resolution commending Rebecca Womers for her act of heroism in saving the life of an abandoned newborn.	Res. 13.678
Approved-9-0-	z9. Resolution commending Jaiden Washington, Keyshaun Wiggins, and Kareef Bostick, for their acts as good citizens in helping to save the life of an abandoned newborn.	Res. 13.679

11. DEFERRED OR TABLED AGENDA AS OF SEPTEMBER 25, 2013

NONE

A motion to adjourn at 10:03 p.m. was made by Councilperson Rivera and seconded by Councilperson Lavarro and Approved-9-0-.



Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

09.25.13